2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003025

Entity Name: BOOKKEEPING USA, LLC

Current Principal Place of Business:

1709 AVENIDA DEL SOL BOCA RATON, FL 33432

Current Mailing Address:

1709 AVENIDA DEL SOL BOCA RATON, FL 33432 US

FEI Number: 27-1637612 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

YUAN, XIAO L 860 SW 27TH STREET PALM CITY, FL 34990 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 13, 2013

Secretary of State

CC1418686731

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name MORROW, KENNETH B Name MORROW, BLAKE D

Address 1709 AVENIDA DEL SOL Address 4681 GREEN CANYON DR
City-State-Zip: BOCA RATON FL 33432 City-State-Zip: LAS VEGAS NV 89103

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH MORROW

MEMBER

02/13/2013